

AGENDA | July 24, 2013

Santa Rosa Plain Technical Advisory Committee

Location

Conference room, Sonoma County Water Agency office - 404 Aviation Blvd., Santa Rosa CA

Information

Marcus Trotta, SCWA Project Manager 707-547-1978 Marcus.Trotta@scwa.ca.gov

Tim Parker, Technical Consultant 707-509-8750 Tim@PG-Tim.com

Rich Wilson, TAC Facilitator 415-515-2317 rwilson@ccp.csus.edu

Meeting Purpose

- Summary and brief discussion of USGS presentation and report
- Discussion and refinement of the GMP Section 2.0 (Water Resources) and Section 3 (Current Management and Planning Efforts)

AGENDA	Topic	Related materials
9:00	Welcome and Meeting Objectives / Agenda Review <ul style="list-style-type: none">• Review of BAP and TAC meeting schedules Facilitator Rich Wilson, Center for Collaborative Policy	Meeting agenda Schedule of upcoming BAP and TAC meetings
9:10	[Presentation / open discussion] Summary of USGS Presentation and Report <ul style="list-style-type: none">• Discussion of “take home” messages• Questions/comments from the public meeting	USGS Characterization Report
9:45	[Member feedback / open discussion] Revisit and Refine Water Resources Section <ul style="list-style-type: none">• General overview of section• Incorporation of USGS material• Feedback on content and readability	Draft Section 2.0 – Water Resources
10:30	BREAK	
10:40	[Member feedback / open discussion] Revisit and Refine Current Management and Planning Efforts Section <ul style="list-style-type: none">• Maximizing current activities• Integrating activities into management components• Revisiting conservation as a key management activity (time permitting)	Draft Section 3.0 – Current Management and Planning Efforts
11:50	Next Steps and Closing Comments	
12:00	Meeting Adjournment	

Pre-meeting TAC member preparation

- Begin review of the USGS characterization report.
- Review the refined GMP sections 2.0 (Water Resources) and 3.0 (Current Management and Planning Efforts) and come prepared to discuss.

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